



## SC "BERMAS" SA Suceava

Str. Humorului nr. 61 Șcheia  
Tax identification number: RO 723636  
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*For,*  
*Bucharest Stock Exchange*  
*The Financial Supervisory Authority*

### **CURRENT REPORT** **according to the provisions of art. 224 of the Law no. 297/2004 on the capital market**

Date of the report: **26.10.2016**  
Name of the issuer company: **SC „BERMAS” SA**  
Headquarters: **Șcheia, str. Humorului nr. 61, Suceava county**  
Phone/fax number: **0230526545; 0230526542**  
Tax identification number: **RO 723636**  
Registration number with the Trade Register: **J33/37/1991**  
Subscribed and paid capital: **15.087.134,30 RON**  
Total number of shares: **21.553.049** of which: **21.553.049** voting shares  
Regulated market where the issued securities are traded: **Bucharest Stock Exchange**

### **CORRECTION OF SUBSTANTIAL ERROR**

In the current report dated 14.10.2016 containing the notice to attend to the Ordinary General Meeting of Shareholders for the date of 25/ 28.11.2016 the deadline by which shareholders can exercise the rights provided by art. 7 par. (3) of the CNVM Regulation no. 6/2009, is the date of 25.10.2016.

This provision is corrected as follows:

”The deadline by which shareholders can exercise the rights mentioned above is 31.10.2016 at 14.<sup>00</sup> o'clock.”

Consequently, the proposals on candidates for the position of directors will be made and submitted in conformity with the Current report on 14.10.2016 by 31.10.2016 (inclusively) at 14.<sup>00</sup> o'clock.

**PRESIDENT OF THE BOARD OF DIRECTOR OF**  
**SC „BERMAS” SA SUCEAVA**  
*ec. Anisoii Elena*